

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
Via Remote Access****

AGENDA

Regular Meeting of Monday, January 11, 2021 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes of the December 14, 2020 special meeting
3. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode and date of Public Hearing for the Authority's Application for the approval of a project to construct improvements at the West River Water Treatment Plant located in Woodbridge, Connecticut and associated financing
4. Finance Committee Members Attendance at Regional Water Authority Meetings on: Thursday, February 18; Thursday, March 18; Thursday, April 15; and Thursday, May 20
5. Review Quarterly Financial Report
6. RPB Dashboard Quarterly Report
7. Discussion and possible recommendation to the RPB re freeze of RPB member compensation increase, effective January 1, 2020
8. New Business
9. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, February 8, 2020 at 5:00 p.m. (regular meeting).

**In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.